

VZCZCXRO7218
RR RUEHAG RUEHROV RUEHTRO
DE RUEHMD #0366 0881100
ZNY SSSSS ZZH
R 281100Z MAR 08
FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC 4546
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUEATRS/DEPT OF TREASURY WASHDC
RUCNDT/USMISSION USUN NEW YORK 0424
RUEHBS/USEU BRUSSELS

S E C R E T MADRID 000366

SIPDIS

SIPDIS

STATE FOR ISN/CPI, T, EUR, EAP/ANP, NEA, STATE PASS TO
TREASURY

E.O. 12958: DECL: 03/27/2013

TAGS: [ECON](#) [EFIN](#) [ETRD](#) [KNNP](#) [PREL](#) [PGOV](#) [MNUC](#) [IR](#) [SP](#)

SUBJECT: NON-PAPERS DELIVERED REGARDING UNSCR 1803 AND
BANKS MELLI AND SADERAT

REF: (A) SECSTATE 29098 (B) SECSTATE 29096

Classified By: Deputy Chief of Mission Hugo Llorens for reasons 1.4(b)
and 1.4 (d)

(S) EconOff delivered the non-papers contained in reftels on
3/26/08 to the Ministry of Foreign Affairs' terrorism finance
area director Miguel Garcia Herraiz and to Ministry of
Finance Adviser Miguel Angel Recio Crespo. Both recipients
committed to sharing the information contained in reftels
with the relevant senior Spanish authorities. Recio noted
that Spanish financial regulatory authorities did have some
information on Bank Saderat transactions in Spain. The
Embassy is seeking to obtain this information and will pass
to Washington agencies upon receipt.
AGUIRRE